

**City of Macedonia**  
**Regular City Council Meeting**  
**Macedonia City Hall**  
**May 14, 2019**

Mayor Wax opened the Public Hearing for the FY18-19 Budget Amendment at 7:00 pm. No public comment. Motion by Goos to close Public Hearing at 7:01 pm, second by Swope - 5 ayes.

Mayor Wax called the Regular Council meeting to order at 7:01 pm. Council present: Swope, Dorr, Keast, Goos, McCready. Staff: Duede. Public: Terry Pullen, Glenna Pullen, Mitchell Easton, Calvin Deakins, Jeremy Deakins, Melinda McCready.

Motion by Swope to approve agenda, second by Goos - 5 ayes.

Terry Pullen interested in purchasing five feet of right-of-way south along his property line. Mr. Pullen will check with his attorney on the proper procedures.

Mitchell Easton removed a tree on the right-of-way east of his property. Mr. Easton proposed the Council consider paying half the cost. Motion by Goos to not pay for half the cost of the removal of the tree in the right-of-way at 201 Dye St according to City Code, second by Keast - 5 ayes.

The proposed purchase of the city lot at 106 Woodmancy St will be discussed when the interested parties are present or a bid has been submitted.

Open Forum: No public comment.

Motion by Swope to approve April 9, 2019 minutes, second by Goos - 5 ayes.

Motion by Goos to approve amended bills, second by Swope - 5 ayes.

Motion by Dorr to approve clerk and treasurer's reports, second by Keast - 5 ayes.

Motion by Keast to approve utility reconciliation report, second by Swope - 5 ayes.

Motion by Keast to approve the building permit at 506 Knox St, second by Dorr - 5 ayes.

Motion by Keast to approve the chicken permit at 613 Beezley St, second by Dorr - 4 ayes, 1 nay.

Motion by Goos to approve Resolution 2019-5 FY18-19 City Budget Amendment, second by Swope.

Roll call: Ayes-Swope, Goos, Keast, McCready, Dorr. Motion carried.

Motion by Goos to approve Resolution 2019-6 Set Employee Wages, second by Swope. Roll call: Ayes- Dorr, McCready, Keast, Goos, Swope. Motion carried.

Mayor Wax discussed purchasing a back pack sprayer; the lagoons need sprayed; small trees need cut and required to mow to fence. The lagoon lift station #1 is currently not working properly, when it quits will need to use #2. The cost to repair the lift station is \$375 and for new \$475.

Mayor Wax discussed the City Park Grandstand and bids for new roof \$10,700, painting \$2,000 and contractor including everything \$28,000. Discussion was held on grants and raising funds to repair Grandstand.

Goos stated Omaha Gives will be held on May 22; CITIES is meeting with city representatives on the housing assistance program.

Mayor Wax reported the Optimist received 11 extra flag subscriptions for Main Street and would like to zip tie them to the railings.

The Council discussed going out for bids to spray weeds in the City Park.

Motion by Swope to adjourn at 8:35 pm, second by Keast - 5 ayes.

Gary Wax, Mayor

ATTEST: Suzann Duede, City Clerk

**City of Macedonia April 2019 Revenue:** General \$24,013.98; Road Use \$1,034.56; T&A \$7,001.44, Water \$5,637.54; Sewer \$3,905.94. Total Revenue \$41,593.46.

**City of Macedonia April 2019 Expenses:** General \$17,490.59; Road Use \$2,240.68; T&A \$1,198.50; Water \$3,316.71; Sewer \$1,748.76. Total Expenses \$25,995.24.